

Board Report Summaries 2018

Board Report Summary 6 December 2018

- The Board invited Jock Phillips to join as a Co-opted Trustee.
- BDO Wellington was reappointed by the Board as auditor for the 2018/19 financial year.
- The Board discussed the project plan for the move to the National Library building, taking into consideration feedback from staff.

Board Report Summary 17 October 2018

- The process and outcome of the 2017/8 audit were noted and the Board unanimously approved the Financial Statements for 2017/18.
- The Board approved the Annual Report.
- The Board discussed the National Archival and Library Institutions (NALI) Review progress.
- The Pou Ārahi joined the Board to present the Employee Engagement Survey Results, which the Board agreed were positive.

Board Report Summary 16 August 2018

- Simon Murdoch was re-elected Chair of the Board of Trustees by unanimous vote.
- The Board discussed plans for Ngā Taonga's relocation to the National Library and the budget for the move.
- The Chair, Chief Executive and Emily Loughnan briefed the Board on their visits to the Wellington National Archival and Library Institutions (NALI) roadshows.
- The Board evaluated the options for Ngā Taonga's NALI Review submission, which the Chief Executive will submit this month.

Board Report Summary 14 June 2018

- The Chief Executive briefed the Board on her recent trip to Europe for the International Federation of Film Archives Conference and meetings with Ngā Taonga's European counterparts, all of which were useful and inspiring.
- The Business Plan and Budget were discussed by the Board. Further work will be done to the Business Plan and Budget and presented to the Board at their next meeting.
- The Board reviewed the draft Annual Report.
- The Board discussed the National Archival and Library Institutions (NALI) Review and the future status of Ngā Taonga as an organisation.

Board Report Summary 12 April 2018

- Officials from the Ministry of Culture & Heritage joined the Board for a working lunch and discussed collaboration within the sector and Ngā Taonga's property position.
- The Board noted the change of emphasis in the Fundraising Strategy and agreed to employ someone to lead the strategy.
- The Board continued discussions on Ngā Taonga's Property Strategy and possible options for relocation.
- The Board noted the Audience Engagement Strategy update and answered some questions put forward by the paper.

Board Report Summary 15 February 2018

- The Board discussed the Kaupapa Centred Development Work Programme, in particular the recent te Tiriti o Waitangi sessions and the progress of the Kaupapa Centred Induction project.
- The Chief Executive will travel to Prague in April to present a paper at the International Federation of Film Archives Conference and will also visit some European counterparts of Ngā Taonga.
- The Board discussed Ngā Taonga's Fundraising Strategy and agreed to halt the Patronage Campaign.
- The Board appointed Te Rau Kupenga as Chair of the Performance & Appointments Committee.